

**City of Colfax  
Council Minutes  
March 14, 2016**

The City Council of the Colfax, Jasper County, Iowa, met on March 14, 2016 at the City Hall in regular session at 7:00 p.m. Mayor David Mast presided. Roll was called showing members present and absent as follows:

Present: Karla Jones, Bryan Poulter, Curtis Small, Wes Snyder

Absent: Brad Magg

Jones moved to approve the agenda as presented. Small seconded the motion. Roll call, motion carried unanimously.

The Mayor proclaimed April as “Keep Iowa Beautiful” month.

No one appeared for Public Comment.

Staff reports were given by Librarian Jill Miller, Police Officer Rich O’Dell, Fire Chief Denny Lester, Park Board and Park and Rec Auxiliary Rep Don Edwards, Code Enforcement Officer Charlie Hainer. Mast advised that Jennifer McNabb had been hired as the Main Street Director.

At 7:12 p.m. Mayor Mast declared that now is the time and place for the Public Hearing regarding the FY2016-17 proposed budget. No one addressed the Council and no written correspondence was received for or against the proposed budget. The hearing adjourned at 7:13 p.m.

Small introduced and moved for the adoption of Resolution 3-14-2016-1, “A RESOLUTION TO APPROVE THE FY 2016/17 BUDGET AND DIRECT THE CITY CLERK TO FILE WITH THE DEPARTMENT OF MANAGEMENT.” Snyder seconded. Roll call, resolution carried unanimously.

Poulter introduced and moved for the adoption Resolution 3-14-2016-2, “A RESOLUTION TO ACCEPT THE QUOTE FROM STAYNER AGENCY INC., IN THE AMOUNT OF \$98,114.00 FOR THE CITY’S LIABILITY INSURANCE FOR FY2016/17.” Jones seconded. Roll call, resolution carried unanimously.

Small moved to approve Ordinance No. 607 – ordinance amending the City Code of Colfax, Chapter 47 Park Regulations, on the first reading. Poulter seconded. Roll call, motion carried unanimously.

George Dickerson addressed the Council regarding paving of N. Montgomery Street. Dickerson advised he would be willing to put \$10,000 towards the proposed project and do dirt work. Poulter moved directing staff to obtain quotes and additional information regarding George Dickerson’s proposal for N. Montgomery Street. Snyder seconded. Roll call, motion carried unanimously.

Jones moved to set city-wide Spring Cleanup for May 7, 2016. Snyder seconded. Roll call, motion carried unanimously.

Small moved to direct staff to advertise for two seasonal mowers at a rate of \$10.00 per hour with the possibility of a third. Poulter seconded. Roll call, motion carried unanimously.

Poulter introduced and moved for the adoption Resolution 3-14-2016-3, “A RESOLUTION AUTHORIZING THE PURCHASE OF 29 S. KELLY STREET FROM THE USDA AT A COST OF \$1500.00 PLUS CLOSING FEES TO BE PAID FROM LOCAL OPTION SALES TAX (LOST).” Jones seconded. Roll call, resolution carried unanimously.

No action on item 7i- Beck's.

Poulter introduced and moved for the adoption of Resolution 3-14-2016-4, "A RESOLUTION TO AUTHORIZE THE PURCHASE OF SOFTWARE FROM DATA TECHNOLOGIES, INC. AT A ONE TIME COST OF \$800.00 PLUS ANNUAL SUPPPORT AND LICENSE FEES NOT TO EXCEED \$160.00 THAT ALLOW DIRECT DEPOSIT." Jones seconded. Roll call, resolution carried unanimously.

Small introduced and moved for the adoption of Resolution 3-14-2016-5, "A RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN THE CONTRACT WITH PRECISION ENGINEERING TO ALLOW THE COMPANY TO STORE PALLETS, ETC. AT NORTH PARK FOR A RENTAL FEE OF \$4,000.00 PER MONTH." Snyder seconded. Roll call, resolution carried unanimously.

Poulter moved to present the Consent Agenda amending the January 19, 2016 minutes to read, "Magg motioned to contract with Nancy Earles at a rate of \$25.00 per hour to complete the FY2016-17 budget, seconded by Jones. Roll call: Jones yea, Poulter: yea, Magg yea, Snyder: yea, Small: yea, 5 ayes. MC." Small seconded. Roll call, resolution carried unanimously.

9a. Minutes: City Council dated 2-8-16; City Council Workshop dated 3-9-16. Park and Recreation Auxiliary Board dated 2-14-16.

9b. Resolution No. 3-14-2016#6, "RESOLUTION APPROVING BILLS AND TRUST TRANSFERS."

9c. Financials –Treasurer's trust, Balance sheet, Revenue, Expense, Cash Reports.

9d. Casey's General Store #2272 Liquor License

9e. Appoint Dave Bracewell to the Library Board.

Meeting adjourned at 7:30 p.m.

**David Mast**  
**Mayor**

**ATTESTED TO:**

**Nancy Earles**  
**City Clerk**